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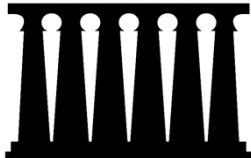
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### **CHARACTER COUNTS!**



JOSEPHSON INSTITUTE OF ETHICS SM

TRUSTWORTHINESS • RESPECT  
RESPONSIBILITY • FAIRNESS  
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Pillars of Character are service  
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# BOARD OF COUNTY COMMISSIONERS FREDERICK COUNTY, MARYLAND

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## Frederick County Sustainability Commission

### Meeting Agenda

Wednesday August 12, 2009

3:00 – 5:00 pm

Third Floor Meeting Room, Winchester Hall

- |   |                |
|---|----------------|
| <b><u>1. Call to Order and Welcome</u></b>  | <b>3:00 pm</b> |
| <ul style="list-style-type: none"><li>• Share something that you like about this time of year.</li></ul>  |                |
| <b><u>2. Administrative Items</u></b>   | <b>3:05</b>    |
| <ul style="list-style-type: none"><li>• Meeting date/time</li><li>• Bylaws</li><li>• Upcoming Events</li><li>• Open Meetings Act and Public Information Act</li></ul>                 |                |
| <b><u>3. Staff presentation, Office of Environmental Sustainability</u></b>   | <b>3:20</b>    |
| <ul style="list-style-type: none"><li>• Update on the County's environmental sustainability initiatives.</li></ul>  |                |
| <b><u>4. Role of the Commission</u></b>   | <b>3:50</b>    |
| <ul style="list-style-type: none"><li>• Continued discussion of the Commission's role. Organize into theme-based groups.</li></ul>  |                |
| <b><u>5. Sustainability, defined</u></b>  | <b>4:20</b>    |
| <ul style="list-style-type: none"><li>• Reach consensus on a sustainability definition.</li></ul>   |                |
| <b><u>6. Discuss suggested next steps</u></b>   | <b>4:35</b>    |
| <ul style="list-style-type: none"><li>• Values/Vision</li><li>• Mission Statement</li><li>• Election of Officers</li><li>• Bylaw Adoption</li><li>• Work Plan/ Goal Setting</li></ul> |                |
| <b><u>7. Public Comment</u></b>   | <b>4:55</b>    |
| <b><u>8. Adjourn</u></b>  | <b>5:00 pm</b> |

The Frederick County Sustainability Commission is a 13-member body appointed by the Board of County Commissioners to evaluate, promote, and advance issues related to the long-term environmental, social, and economic health of Frederick County.